

AGENDA
CITY COUNCIL MEETING
AUGUST 23, 2006
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Moment of Silence and Pledge of Allegiance (Council Chambers) **[06-2180]**

Agenda Item/Open Microphone Speakers **[06-2181]**

VOTING AGENDA

1. Approval of Minutes of the August 9, 2006 City Council Meeting **[06-2182; APPROVED]**

CONSENT AGENDA [06-2183]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with GSR Andrade Architects, Inc. for surveying, schematic design, design development, construction documents, bidding and construction administration services for the pavilion renovation, concrete trail, site furnishings, new shelter enclosure for two portable toilets, site lighting, new seating trellis, grading the existing soccer fields and Americans with Disabilities Act compliant drinking fountains at Cole Park located at 4000 McKinney Avenue - \$77,300 - Financing: 2003 Bond Funds **[06-2184; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with Arredondo, Zepeda & Brunz, Inc., to provide engineering design services for the replacement or rehabilitation of water and wastewater mains at 30 locations (list attached) - \$1,049,172 - Financing: Water Utilities Capital Improvement Funds **[06-2185; APPROVED]**

Authorization of Contracts

4. Authorize a contract with Helmick + Schechter, Inc. to fabricate and install an interior kinetic sculpture at the South Central Police Station located at 1999 E. Camp Wisdom Road - Not to exceed \$137,262 - Financing: 1998 Bond Funds (\$1,849); 2003 Bond Funds (\$135,413) **[06-2186; APPROVED]**
5. Authorize a contract for furniture, furnishings and equipment for the new Timberglen Branch Library located at 18505 Midway Road - Libra-Tech Corporation, lowest responsible bidder of four - \$142,979 - Financing: 2003 Bond Funds **[06-2187; APPROVED]**
6. Authorize a contract for the construction of a 108-inch raw water transmission line near County Road 1395 in Van Zandt County, to the Iron Bridge Pump Station site in Hunt County from Lake Fork to Lake Tawakoni - Oscar Renda Contracting, Inc., lowest responsible bidder of two - \$31,814,686 - Financing: Water Utilities Capital Improvement Funds **[06-2188; APPROVED]**
7. Authorize a contract for the construction of water and wastewater main replacements and rehabilitation at 14 locations (list attached) - SYB Construction Company, Inc., lowest responsible bidder of three - \$3,840,020 - Financing: Water Utilities Capital Improvement Funds **[06-2189; APPROVED]**
8. Authorize a contract for the construction of water and wastewater main replacements and rehabilitation at 38 locations (list attached) - John Burns Construction Company of Texas, Inc., lowest responsible bidder of five - \$10,467,802 - Financing: Water Utilities Capital Improvement Funds **[06-2190; APPROVED]**
9. Authorize a contract for the construction of water and wastewater main replacements at 12 locations (list attached) - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of three - \$3,888,722 - Financing: Water Utilities Capital Improvement Funds **[06-2191; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments

10. Authorize an increase in the contract with SYB Construction Company, Inc. for the reconstruction of street paving, water and wastewater main improvements for Street Group 03-602, for additional quantities of concrete removal resulting from unknown site conditions, and the installation of sidewalks and barrier free ramps due to a plan revision of the water mains (list attached) - \$36,616, from \$621,744 to \$658,360 - Financing: 2003 Bond Funds **[06-2192; APPROVED]**
11. Authorize Supplemental Agreement No. 6 to the contract with APM & Associates, Inc., for the design of water and wastewater utility upgrades to provide additional service to the South Central Addition and design services to revise the drainage outfall to discharge into Honey Springs Branch Creek, revise the street alignment to preserve several large trees, add the rehabilitation design for the Carbondale box culverts at the Honey Springs Branch and revise the project cost estimate, plans and specifications - Not to exceed \$78,386, from \$535,867 to \$614,253 - Financing: 1995 Bond Funds (\$40,636), Water Utilities Capital Construction Funds (\$37,750) **[06-2193; APPROVED]**

Construction Miscellaneous

12. Authorize an Interlocal Agreement with the Texas Department of Transportation to provide cost reimbursement for traffic signal improvements on SH 289 (Preston Road) from Lloyd Circle to Mapleshade Lane - \$46,535 - Financing: Texas Department of Transportation Grant Funds **[06-2194; APPROVED AS AN INDIVIDUAL ITEM]**
13. Authorize the rejection of bids received for the construction of water and wastewater main replacements and rehabilitation at various locations, and the re-advertisement for new bids - Financing: No cost consideration to the City **[06-2195; APPROVED]**

LAND ACQUISITION

14. Authorize settlement in lieu of proceeding further with condemnation with Asuda Holdings, LLC, in the amount of \$13,000, for a parcel of land containing approximately 1,810 square feet located near the intersection of Rosemeade Parkway and Midway Road for the Congestion Mitigation and Air Quality Intersection Improvement Program - Financing: No cost consideration to the City **[06-2196; CORRECTED ON ADDENDUM; APPROVED]**
15. Authorize settlement in lieu of proceeding further with condemnation with NCS Realty Company, in the amount of \$3,412, for a parcel of land containing approximately 543 square feet located near the intersection of Rosemeade Parkway and Midway Road for the Congestion Mitigation and Air Quality Intersection Improvement Program - Financing: No cost consideration to the City **[06-2197; APPROVED]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS

16. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of a tract of land from Century Venture Company for the construction of the Northwest Rail Operating Facility located near the intersection of Abernathy Avenue and Century Street - Financing: No cost consideration to the City **[06-2198; APPROVED]**
17. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of 3 tracts of land for the construction of the Northwest Corridor Line Section (NW-1B) located near the intersection of Maple Avenue and Inwood Road - Financing: No cost consideration to the City **[06-2199; APPROVED]**
18. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of 3 tracts of land for the construction of the Northwest Corridor Line Section (NW-2) located near the intersections of Community and Denton Drives, Fielder Court and Denton Drive and Hawes Avenue and Denton Drive (list attached) - Financing: No cost consideration to the City **[06-2200; APPROVED]**
19. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of a tract of land from Edward V. Cullen for the construction of the Southeast Corridor Line Section (SE-2) located near the intersection of Rosemont and Jim Miller Roads - Financing: No cost consideration to the City **[06-2201; APPROVED]**
20. Authorize the sale of approximately 7,853 square feet of unwanted and unneeded City-owned land located near the intersection of Tyler Street and Delaware Avenue to the only bidder, Manuel Ornelas - Revenue: \$18,500 **[06-2202; APPROVED AS AN INDIVIDUAL ITEM]**
21. Authorize the sale of approximately 6,332 square feet of unwanted and unneeded City-owned land located near the intersection of Tyler Street and Nolte Drive to the highest bidder, Manuel Ornelas - Revenue: \$12,000 **[06-2203; APPROVED]**
22. Authorize the sale of approximately 32,229 square feet of unwanted and unneeded City-owned land located near the intersection of Winding Creek Road and Schafer Street to the highest bidder, Naeem Hameed - Revenue: \$136,011 **[06-2204; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

23. Authorize a thirty-six-month service contract for temporary set-up labor at the Convention Center and Reunion Arena, with the lowest responsible bidder of three - Tolman Building Maintenance, Inc. - Not to exceed \$2,224,185 - Financing: Convention and Event Services Current Funds **[06-2205; APPROVED]**
24. Authorize a thirty-six-month service contract for radio tower repair services with the only bidder - AmChel Communications, Inc. - Not to exceed \$200,000 - Financing: Current Funds **[06-2206; APPROVED]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

25. Authorize the purchase of heavy rescue extrication equipment from Metro Fire Apparatus Specialists, Inc. - Sole Source - Not to exceed \$168,263 - Financing: 2005 Assistance to Firefighters Grant Funds **[06-2207; APPROVED]**
26. Authorize a thirty-six-month master agreement for chemicals to treat swimming pools, fountains and water filters with the lowest responsible bidders of three - Sunbelt Pools, Inc. in the amount of \$296,853, and DCC, Inc. in the amount of \$42,941 - Total not to exceed \$339,794 - Financing: Current Funds (\$268,698), Water Utilities Current Funds (\$71,096) **[06-2208; APPROVED AS AN INDIVIDUAL ITEM]**
27. Authorize a twelve-month master agreement for ferrous sulfate with the lowest responsible bidder of two - Pencoco, Inc. - Not to exceed \$2,192,134 - Financing: Water Utilities Current Funds **[06-2209; APPROVED]**

MISCELLANEOUS

28. Authorize Supplemental Agreement No. 1 to the professional services contract with the accounting firm of Lightfoot Guest Moore & Co., P.C., for additional expert litigation support services, including consultation, document review, deposition, and testimony in the lawsuit styled AHF Community Development LLC v. City of Dallas et al., Civil Action No. 3:06-CV-01035 - Not to exceed \$55,000, from \$25,000 to \$80,000 - Financing: Current Funds **[06-2210; APPROVED]**
29. Authorize the release of the City's demolition and civil penalty liens on properties with single-family structures subject to adverse orders issued by the Urban Rehabilitation Standards Board between January 1, 1991 and December 31, 1997, and to take related actions to comply with the Agreed Final Judgment entered in a class action lawsuit styled Sheffield Bell et al. v. City of Dallas, Civil Action No. 3:95-CV-00383-R - \$55,000 - Financing: Current Funds **[06-2211; APPROVED]**
30. Authorize a fixed payment in lieu of payment for actual non-residential moving and related expenses for Edward Kahn, dba Edward Kahn Textiles, which was displaced as a direct result of the real property acquisition of the property at 3131 N. Stemmons Freeway, to be used in conjunction with the Trinity River Corridor Project - Not to exceed \$20,000 - Financing: 1998 Bond Funds **[06-2212; APPROVED AS AN INDIVIDUAL ITEM]**
31. Authorize a fixed payment in lieu of payment for actual non-residential moving and related expenses for Nell W. Finch, dba Finch Hotshot Delivery, which was displaced as a direct result of real property acquisition of the property at 3131 N. Stemmons Freeway, to be used in conjunction with the Trinity River Corridor Project - Not to exceed \$20,000 - Financing: 1998 Bond Funds **[06-2213; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

32. An ordinance authorizing a correction to Ordinance No. 26383 for a Planned Development District for MU-3 Mixed Use District Uses on both sides of Motor Street, southwest of Harry Hines Boulevard to correct the property description - Z034-166 - Financing: No cost consideration to the City **[06-2214; ORDINANCE 26423; APPROVED]**
33. An ordinance waiving the City of Dallas' extraterritorial jurisdiction in favor of the City of Irving on 0.16799 square miles of property located on the west bank of the Elm Fork of the Trinity River between Wildwood/Tom Braniff Drive and Loop 12 - Financing: No cost consideration to the City **[06-2215; ORDINANCE 26424; APPROVED]**
- Note: Item Nos. 34 and 35 must be considered collectively.
- State-Thomas TIF District
34. * Authorize **(1)** a development agreement with GWTH, LP to provide funding for the design, engineering, professional services, and construction of public improvements for the Greenwood Town Homes in Tax Increment Financing Reinvestment Zone Number One (State-Thomas TIF District); and **(2)** the State-Thomas TIF District Board of Directors to dedicate up to \$237,000 from State-Thomas TIF revenues in accordance with the development agreement - \$237,000 - Financing: State-Thomas TIF District Funds **[06-2216; DELETED ON THE ADDENDUM]**
35. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number One (State-Thomas TIF District) to reimburse GWTH, LP up to \$237,000 for certain TIF-eligible project costs related to the development of the Greenwood Town Homes, in the State-Thomas TIF District - Financing: No cost consideration to the City **[06-2217; DELETED ON THE ADDENDUM]**
36. Authorize a twelve-month contract, with two twelve-month renewal options, with Phoenix Houses of Texas, Inc. for residential substance abuse services for low-income medically indigent adolescents for the period October 1, 2006 through September 30, 2007 - Not to exceed \$76,560 - Financing: 2006-07 Community Development Grant Funds (\$65,000) and Current Funds (\$11,560) (subject to appropriations) **[06-2218; APPROVED]**
37. Authorize a twelve-month contract, with two twelve-month renewal options, with Nexus Recovery Center, Inc. to provide residential substance abuse treatment services for low-income uninsured adult females for the period October 1, 2006 through September 30, 2007 - Not to exceed \$63,840 - Financing: Current Funds (subject to appropriations) **[06-2219; APPROVED AS AN INDIVIDUAL ITEM]**
38. Authorize a twelve-month contract, with two twelve-month renewal options, with Homeward Bound, Inc. to provide residential substance abuse treatment services for low-income medically indigent adults for the period October 1, 2006 through September 30, 2007 - Not to exceed \$194,600 - Financing: Current Funds (subject to appropriations) **[06-2220; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

39. Authorize exercise of the first twelve-month renewal option to the contract with Phoenix Houses of Texas, Inc. for outpatient substance abuse treatment services for low-income medically indigent adolescents for the period October 1, 2006 through September 30, 2007 - Not to exceed \$75,000 - Financing: Current Funds (subject to appropriations) **[06-2221; APPROVED]**
40. Authorize exercise of the second twelve-month renewal option to the contract with Resource Center of Dallas, Inc. to provide a citywide HIV/AIDS education, outreach, and prevention program targeting primarily high-risk Hispanic populations for the period October 1, 2006 through September 30, 2007 - Not to exceed \$59,452 - Financing: Current Funds (subject to appropriations) **[06-2222; APPROVED]**
41. Authorize a twelve-month contract, with two twelve-month renewal options, with The Bethlehem Foundation to provide a family stabilization program to address the problems of economically disadvantaged persons in the southern sector of Dallas for the period October 1, 2006 through September 30, 2007 - Not to exceed \$65,000 - Financing: Current Funds (subject to appropriations) **[06-2223; APPROVED]**
42. Authorize **(1)** the acceptance of a Transitional Housing Grant in the amount of \$250,598 from the U.S. Department of Housing and Urban Development to provide tenant-based rental assistance and case management for single homeless persons for the period October 1, 2006 through September 30, 2007, **(2)** a local match in an amount not to exceed \$15,866; and **(3)** execution of the grant agreement - Total not to exceed \$266,464 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$250,598) and Current Funds (\$15,866) (subject to appropriations) **[06-2224; APPROVED]**
43. Authorize the acceptance of a grant from the Department of State Health Services for the continuation of community and rural health services for the period September 1, 2006 through August 31, 2007 - Not to exceed \$196,600 - Financing: Department of State Health Services Grant Funds **[06-2225; APPROVED]**
44. Authorize **(1)** the acceptance of a Transitional Housing Grant in the amount of \$149,913 from the U.S. Department of Housing and Urban Development to provide tenant-based rental assistance and case management for homeless families and single homeless persons for the period December 1, 2006 through November 30, 2007, **(2)** a local match in an amount not to exceed \$9,978, and **(3)** execution of the grant agreement - Total not to exceed \$159,891 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$149,913) and Current Funds (\$9,978) (subject to appropriations) **[06-2226; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

45. Authorize a contract with Community Dental Care for the continuation of dental health services to low-income children through age 19 and persons over age 60 for the period October 1, 2006 through September 30, 2007 - Not to exceed \$675,000 - Financing: Current Funds (subject to appropriations) **[06-2227; APPROVED]**
46. Authorize a contract with the Martin Luther King, Jr. Family Clinic to provide pediatric health care services to low-income children for the period October 1, 2006 through September 30, 2007 - Not to exceed \$62,000 - Financing: Current Funds (subject to appropriations) **[06-2228; APPROVED AS AN INDIVIDUAL ITEM]**
47. Authorize an Interlocal Agreement with Dallas County Health and Human Services Department for the continuation of the AIDS Investigation Program for the period October 1, 2006 through September 30, 2007 - Not to exceed \$44,484 - Financing: Current Funds (subject to appropriations) **[06-2229; APPROVED]**
48. Authorize an Interlocal Agreement with University of Texas Southwestern Medical Center at Dallas for the continuation of a Minority AIDS Outreach Program for the period October 1, 2006 through September 30, 2007 - Not to exceed \$58,500 - Financing: Current Funds (subject to appropriations) **[06-2230; APPROVED]**
49. Authorize a professional services contract with Temporary Medical Staffing, Inc., to provide a phlebotomist to obtain blood specimens for lead screening for residents of the City of Dallas for the period October 1, 2006 through September 30, 2007 - Not to exceed \$54,000 - Financing: Current Funds (subject to appropriations) **[06-2231; APPROVED]**
50. Authorize a renewal to the contract with The University of Texas Southwestern Medical Center at Dallas for in-service training, re-training, and evaluation of City of Dallas paramedic personnel for the period September 1, 2006 through August 31, 2007 - Not to exceed \$413,078 - Financing: Current Funds (\$378,655 subject to appropriations) **[06-2232; APPROVED]**
51. Authorize the acceptance of a 2005 Buffer Zone Protection Program grant from the U.S. Department of Homeland Security, through its agent, the Governor's Division of Emergency Management, to be used for costs associated with securing critical infrastructure and key resource sites to prevent acts of terrorism within the City of Dallas for the period April 1, 2005 through January 31, 2007 - Not to exceed \$748,760 - Financing: U.S. Department of Homeland Security, Governor's Division of Emergency Management Grant Funds **[06-2233; APPROVED]**
52. Authorize a nineteen-year development and use agreement, with two ten-year renewal options, with White Rock Boathouse, Inc. for the renovation, operations and maintenance of the Dallas Water Utilities Filter Building, Utility Building, sedimentation basins and surrounding grounds - Estimated Revenue: \$14,000 **[06-2234; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)MISCELLANEOUS (Continued)

53. Authorize **(1)** the acceptance of the Commercial Auto Theft Interdiction Squad/14 grant from the Texas Automobile Theft Prevention Authority in the amount of \$484,994 to provide a specialized proactive automobile theft program, for the period September 1, 2006 through August 31, 2007, **(2)** a local match in the amount of \$72,180, **(3)** In-Kind contributions in the amount of \$485,000, and **(4)** execution of the grant agreement - Total not to exceed \$1,042,174 - Financing: Texas Automobile Theft Prevention Authority Grant Funds (\$484,994), In-Kind Contributions (\$485,000) and Current Funds (\$72,180) (subject to appropriations) **[06-2235; APPROVED]**
54. Authorize **(1)** the acceptance of the Dallas Police Department Victim Services/6 grant from the Office of the Governor, Criminal Justice Division in the amount of \$49,400 to adequately respond to victims of violent crime with needed aid, for the period July 1, 2006 through June 30, 2007, **(2)** a local match in the amount of \$12,350, **(3)** and execution of the grant agreement - Total not to exceed \$61,750 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$49,400) and Current Funds (\$12,350) (subject to appropriations) **[06-2236; APPROVED]**
55. Authorize a one-year microfilm services contract with the United States National Archives and Records Administration (NARA) - Fort Worth Branch to microfilm essential and permanent city records in accordance with permanent preservation standards established by state law - Not to exceed \$69,000 - Financing: Current Funds (subject to appropriations) **[06-2237; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONSZONING CASES – CONSENT [06-2238]

56. An application for and an ordinance granting a Planned Development District for Mixed Uses on property zoned as Planned Development District No. 29 for Retail and Multiple Family Uses on the northwest corner of Walnut Hill Lane and North Central Expressway
Recommendation of Staff: Approval, subject to a conceptual plan and staff's conditions
Recommendation of CPC: Approval, subject to a conceptual plan and conditions
Z045-254(RB) [06-2239; HOLD UNDER ADVISEMENT UNTIL SEPTEMBER 13, 2006; HEARING OPEN]
57. An application for and an ordinance granting an amendment to the development plan, conceptual plan, and conditions for Planned Development District No. 334 for HC Heavy Commercial Subdistrict Uses as provided for in Planned Development District No. 193, the Oak Lawn Special Purpose District, in an area bounded by Pearl Street, McKinney Avenue, Olive Street, and Cedar Springs Road
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, development plan, and conditions
Z056-104(RB) [06-2240; ORDINANCE 26425; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)ZONING CASES - CONSENT (Continued)

58. An application for and an ordinance granting an amendment to the conceptual plan, development plan, and conditions for Planned Development District No. 391 for IM Industrial Manufacturing District Uses and an Industrial (inside) potentially incompatible use for a foundry on the northeast and southeast corners of Joe Field Road and Newkirk Street
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, development plan, and conditions
Z056-211(RB) [06-2241; ORDINANCE 26426; CPC RECOMMENDATION FOLLOWED]
59. An application for and an ordinance granting the renewal of Specific Use Permit No. 1552 for a Hotel and motel use on property zoned an HC Heavy Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the north corner of Maple Avenue and Mahon Street
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions
Z056-228(RB) [06-2242; ORDINANCE 26427; CPC RECOMMENDATION FOLLOWED]
60. An application for and an ordinance granting a Specific Use Permit for a Private school on property zoned an R-16(A) Single Family District on the southwest corner of Belt Line Road and Emeraldwood Drive
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z056-264(RB) [06-2243; DELETED ON THE ADDENDUM]
61. An application for and an ordinance granting an MU-2 Mixed Use District on property zoned an IR Industrial Research District on the southwest line of Maple Avenue, northwest of Motor Street and a resolution accepting deed restrictions volunteered by the applicant
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z056-255(WE) [06-2244; HOLD UNDER ADVISEMENT UNTIL SEPTEMBER 13, 2006; HEARING OPEN]
62. An application for and an ordinance granting a Specific Use Permit for an Alcoholic Beverage Establishment use for a bar, lounge, or tavern on property zoned a CA-1(A) Central Area District on the east line of North Lamar Street, between Munger Avenue and McKinney Avenue
Recommendation of Staff and CPC: Approval, for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z056-256(WE) [06-2245; ORDINANCE 26428; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)ZONING CASES - CONSENT (Continued)

63. An application for and an ordinance granting an amendment to reduce the parking requirements within Planned Development District No. 608 for townhome and private streets on the south line of Churchill Way, east of Hughes Lane
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z056-258(WE) [06-2246; **ORDINANCE 26429; CPC RECOMMENDATION FOLLOWED**]
64. An application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned Subarea 3A within Planned Development District No. 317, the Cedars Special Purpose District, on the northeast side of Cockrell Avenue, east of Alexander Street
Recommendation of Staff: Approval for a permanent time period, subject to a site plan and conditions
Recommendation of CPC: Approval for a twenty-year period with eligibility for automatic renewal of additional twenty-year periods, subject to a site plan and conditions
Z056-261(JH) [06-2247; **ORDINANCE 26430; CPC RECOMMENDATION FOLLOWED**]
65. An application for and an ordinance granting a renewal of Specific Use Permit No. 1158 for a Child-care facility on property zoned an R-7.5(A) Single Family District on the southwest corner of Kirnwood Drive and Racine Drive
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Z056-217(FD) [06-2248; **ORDINANCE 26431; CPC RECOMMENDATION FOLLOWED**]
66. An application for and an ordinance granting an MF-2(A) Multifamily District on property zoned an MF-1(A) Multifamily District on the southeast corner of Fitzhugh Avenue and Homer Street
Recommendation of Staff and CPC: Approval
Z056-262(OTH) [06-2249; **ORDINANCE 26432; CPC RECOMMENDATION FOLLOWED**]
67. An application for and an ordinance granting a Planned Development District for RR Regional Retail District Uses on property zoned an RR Regional Retail District and the Tract 1A portion of Planned Development District No. 598 on property generally bounded by Cliff Creek Crossing, Hampton Road, Wheatland Road, IH 20, and Bainbridge Drive
Recommendation of Staff and CPC: Approval, subject to a Tract 2 conceptual plan, Tract 1A development plan, landscape plan, signage elevation, and conditions
Z056-247(RB) [06-2250; **ORDINANCE 26433; CPC RECOMMENDATION FOLLOWED**]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)ZONING CASES - INDIVIDUAL

68. An application for and an ordinance granting a P(A) Parking District on property zoned an R-5(A) Single Family District on the north side of Pueblo Street, east of Norwich Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval subject to a site plan
Z056-245(JH) [06-2251; ORDINANCE 26434; CPC RECOMMENDATION FOLLOWED]
69. An application for a Specific Use Permit for a Mini-warehouse on property zoned an RR Regional Retail District with a Dry Liquor Control Overlay on the eastern portion of the property, northeast of the northeast corner of Marvin D. Love Freeway and Polk Street
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewal for additional ten-year periods, subject to a site plan, landscape plan, and conditions
Recommendation of CPC: Denial
Z056-249(RB) [06-2252; CPC RECOMMENDATION FOLLOWED TO DENY]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

70. An application for and a resolution terminating the existing deed restrictions and a resolution accepting new deed restrictions volunteered by the applicant on property zoned a CR Community Retail District on the southeast corner of Mockingbird Lane and Skillman Street
Recommendation of Staff and CPC: Approval of the termination of existing deed restrictions on the property, and approval of deed restrictions volunteered by the applicant on a portion of the property
Z056-157(RB) [06-2253; APPROVED]
Note: This item was considered by the City Council at a public hearing on June 28, 2006, and was taken under advisement until August 23, 2006, with the public hearing open.

MISCELLANEOUS HEARINGS

71. A public hearing to receive comments regarding the proposed annexation of 0.00143 square miles of unincorporated property located between the cities of Dallas and Irving in the right-of-way of Irving Boulevard from the Trinity River westward for a distance of 200 feet - Financing: No cost consideration to the City **[06-2254; HEARING CLOSED]**
72. A public hearing to receive comments in preparation of the FY 2006-07 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City **[06-2255; HEARING CLOSED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

73. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office) **[06-2256; APPOINTMENT MADE TO BOARD]**
74. Authorize a second amendment to the Land Bank Interlocal Cooperation Contract between the City of Dallas, Dallas County, Dallas Independent School District, Dallas County Hospital District, Dallas County School Equalization Fund, Dallas County Education District and Dallas County Community College District that allows the City to refer up to an additional 300 parcels intended for acquisition by the Land Bank for filing of a tax lawsuit by March 31, 2007 - Financing: No cost consideration to the City **[06-2257; APPROVED]**
75. Authorize approval of the 2006-07 Dallas-Fort Worth International Airport Board Annual Budget - Financing: No cost consideration to the City **[06-2258; APPROVED]**
76. Authorize **(1)** the acceptance and deposit of funds from the Dallas Independent School District in the amount of \$324,475, for reimbursement of material and labor for the installation of crosswalk markings, signs, and flasher assemblies at twelve new schools (list attached); and **(2)** an increase in appropriations in the amount of \$324,475 in the Capital Projects Reimbursement Funds - Total not to exceed \$324,475 - Financing: Capital Projects Reimbursement Funds **[06-2259; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

77. A resolution declaring 2 tracts of City-owned land unwanted and unneeded containing a total of approximately 83,478 square feet located at the intersection of Live Oak and Cantegral Streets and authorize their advertisement for sale or exchange by sealed bid with a minimum bid requirement of \$2,504,340 - Financing: No cost consideration to the City **[06-2260; APPROVED AS AMENDED]**

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 23, 2006
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

Closed Session **[06-2261; CLOSED SESSION HELD]**

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- City of Dallas v. Don Blanton, et al., Appeal No. 05-05-00736-CV
- Legal issues involving the Dallas/Fort Worth International Airport oil and gas lease between the cities of Dallas and Fort Worth and Chesapeake Exploration Limited Partnership
- Legal issues related to the City's continuing compliance with subpoena duces tecum dated July 29, 2005, and related process

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

1. Authorize a contract for the renovation of the Police Quartermaster located at 1600 South Lamar - Reeves Construction Services, Inc., lowest responsible bidder of four - \$1,283,994 - Financing: 1998 Bonds Funds (\$679,971), Current Funds (\$604,023) **[06-2262; APPROVED]**

Contract Amendments

2. Authorize (1) an increase in the contract with ARC Abatement I Ltd. for selective demolition and environmental remediation at 1530 Main Street, in an amount not to exceed \$50,256, from \$462,529 to \$512,785; (2) an increase in the contract with Centex Construction, LLC for demolition and window replacement at 1530 Main Street, in an amount not to exceed \$50,879, from \$740,000 to \$790,879; (3) an increase in the contract with Centex Construction, LLC for foundation and vault construction at 1524 Main Street, in an amount not to exceed \$189,223, from \$761,477 to \$950,700; (4) an increase in the contract with Centex Construction, LLC for tower crane and personnel/material hoist at 1524 Main Street, in an amount not to exceed \$82,343, from \$585,000 to \$667,343; (5) an increase in the contract with Centex Construction, LLC for exterior restoration and shell construction at 1530 and 1524 Main Street in an amount not to exceed \$895,802, from \$6,510,000 to \$7,405,802; (6) assignment of the contracts to Dunhill 1530 Main LP for construction management; (7) an increase in appropriations in the amount of \$566,713 in the City Center TIF District Fund, and (8) a decrease in payment to TIF Hotel, Inc. in an amount not to exceed (\$701,790) for design, reimbursables and construction management - Total not to exceed \$566,713 - Financing: City Center TIF District Funds **[06-2263; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 23, 2006**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

LAND ACQUISITION

3. Authorize exercise of the right of eminent domain for the acquisition of a tract of land from Betty J. Culbreath containing a total of approximately 784 square feet located near the intersection of Ervay Street and South Boulevard for the Street Group 03-601 Project - \$500 - Financing: 2003 Bond Funds **[06-2264; APPROVED]**

LAND MISCELLANEOUS

4. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of 7 tracts of land for the construction of the Northwest Corridor Line Section (NW-3) located near the intersections of Walnut Hill Lane and Denton Drive and Royal Lane and Denton Drive (list attached) - Financing: No cost consideration to the City **[06-2265; APPROVED]**
5. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of 5 tracts of land for the construction of the Southeast Corridor Line Section (SE-1) located near the intersections of Trunk Avenue and Harmon Street, Trunk and McDemott Avenues, Scyene Road and 1st Avenue, and Hatcher and Racell Streets (list attached) - Financing: No cost consideration to the City **[06-2266; APPROVED AS AN INDIVIDUAL ITEM]**
6. A resolution authorizing the conveyance of a City-owned tract of land containing approximately 9,352 square feet and a slope easement containing approximately 13,264 square feet of land to the City of Carrollton located at the East Fork Water Treatment Plant near the intersection of Old Denton Road and Whitlock Lane - Revenue: \$36,933 **[06-2267; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

7. Authorize a thirty-six-month service contract for telecommunications services to support the operation of the administrative offices, and the needs of concessionaires and promoters hosting events at Reunion Arena, with XO One, Inc., through the Texas Building and Procurement Commission for the Catalog Information System Vendor cooperative purchasing program - Not to exceed \$150,000 - Financing: Convention and Event Services Current Funds (subject to appropriations) **[06-2268; APPROVED AS AN INDIVIDUAL ITEM]**

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 23, 2006**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

8. Authorize **(1)** the purchase of equipment to upgrade the existing building security system at City Hall in the amount of \$501,832, and **(2)** a twenty-four-month service and maintenance agreement in the amount of \$98,140, with the most advantageous proposer of three - Entech Sales and Service, Inc. - Total not to exceed \$599,972 - Financing: Water Utilities Capital Construction Funds (\$30,805), Urban Area Security Initiative Grant Funds (\$125,000), Capital Construction Funds (\$267,200), Current Funds (\$176,967) (\$98,140 subject to annual appropriations) **[06-2269; APPROVED]**

9. Authorize **(1)** the purchase and installation of an automated water meter reading system in the Central Business District, Deep Ellum, and South Dallas/Fair Park area in the amount of \$3,705,793, and **(2)** a sixty-month service and maintenance agreement in the amount of \$44,787, with the most advantageous proposer of four - Itron, Inc. - Total not to exceed \$3,750,580 - Financing: 2006 Water Revenue Bonds (\$3,705,793), Water Utilities Current Funds (\$44,787) **[06-2270; APPROVED]**

RATIFICATION OF EMERGENCY REPAIRS

10. Ratify an emergency services contract for roof replacement and asbestos abatement at the Police Property Building located at 1725 Baylor Street - Castro Roofing of Texas, L.P. - \$473,000 - Financing: 2003 Bond Funds **[06-2271; APPROVED AS AN INDIVIDUAL ITEM]**

MISCELLANEOUS

11. Authorize application for and acceptance of a grant from the Federal Aviation Administration for the federal share of the eligible costs for capital improvement projects at Love Field - Not to exceed \$8,100,000 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds **[06-2272; APPROVED AS AN INDIVIDUAL ITEM]**

12. Authorize a twenty-four-month contract with the Department of State Health Services to provide on-line computer services for the City's Bureau of Vital Statistics program to obtain certified copies of birth certificates at a cost of \$1.83 for each certificate printed for the period September 1, 2006 through August 31, 2008 - Not to exceed \$100,000 annually for a total not to exceed \$200,000 - Financing: Current Funds (subject to annual appropriations) **[06-2273; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 23, 2006**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

13. Authorize a public hearing to be held on September 13, 2006 to receive comments concerning the creation of City of Dallas Reinvestment Zone No. 65 located at the property north of Interstate 20 and east of Mountain Creek Parkway; and, at the close of the hearing, consideration of **(1)** an ordinance creating City of Dallas Reinvestment Zone No. 65; and **(2)** a 50 percent real property and a 75 percent business personal property tax abatement for ten years with Nestle Waters North American Inc. - Financing: No cost consideration to the City [**06-2274; APPROVED**]
14. Authorize an application to the Office of the Governor Economic Development and Tourism, through the Economic Development Bank, nominating Nestle Waters North America Inc. located in Mountain Creek Business Park to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Government Code, Chapter 2303) - Financing: No cost consideration to the City [**06-2275; APPROVED**]
15. Authorize assignment of the real property tax abatement agreement with John and Diana Volmer and PETsMART, Inc., previously approved on September 23, 1998 by Resolution No. 98-2742, for the store located at 2964 Wheatland Road to W. Bruce Howe, Trustee of the Bruce Howe and Trust - Financing: No cost consideration to the City [**06-2276; APPROVED**]

Note: Item Nos. 16 and 17 must be considered collectively.

Design District TIF District

16. * Authorize **(1)** a development agreement with La Zona Verde, LLC to provide funding for the design, engineering, professional services, and construction of public improvements for a performing arts venue (Green Zone Performing Arts Center) in Tax Increment Financing Reinvestment Zone Number Eight, (Design District TIF District); and **(2)** the Design District TIF District Board of Directors to dedicate up to \$217,000 from Design District TIF revenues in accordance with the development agreement - \$217,000 - Financing: Design District TIF District Funds [**06-2277; APPROVED**]
17. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Eight (Design District TIF District) to reimburse La Zona Verde, LLC up to \$217,000 for certain TIF-eligible project costs related to the development of a performing arts venue (Green Zone Performing Arts Center) in the Design District TIF District - Financing: No cost consideration to the City [**06-2278; APPROVED**]

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 23, 2006**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

Note: Item Nos. 18 and 19 must be considered collectively.

Oak Cliff Gateway TIF District

18. * Authorize **(1)** a development agreement with, INCAP Fund I, L.P. to provide funding for the design, engineering, professional services, and construction of public improvements for the Park Tilden Town Home development, a residential project located at 265 Tilden Street in Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District); and **(2)** the Oak Cliff Gateway TIF District Board of Directors to pledge and dedicate up to \$901,443 from future Oak Cliff Gateway TIF revenues or TIF Bond funds in accordance with the development agreement - \$901,443 - Financing: Oak Cliff Gateway TIF District Funds and/or Tax Increment Bonds **[06-2279; APPROVED]**

19. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Three (Oak Cliff Gateway TIF District) to fund INCAP Fund I, L.P. up to \$901,443 for certain TIF-eligible project costs related to the development of the Park Tilden residential project located at 265 Tilden Street in the Oak Cliff Gateway TIF District - Financing: No cost consideration to the City **[06-2280; APPROVED]**

Note: Item Nos. 20 and 21 must be considered collectively.

Oak Cliff Gateway TIF District

20. * Authorize **(1)** a development agreement with Belclair Realty, LTD to provide funding for the design, engineering, professional services, and construction of public improvements for the Bishop Arts Plaza & Lofts development, a mixed-use project located at 1222 Bishop Avenue in Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District); and **(2)** the Oak Cliff Gateway TIF District Board of Directors to pledge and dedicate up to \$585,000 from future Oak Cliff Gateway TIF revenues or TIF Increment Bonds in accordance with the development agreement - \$585,000 - Financing: Oak Cliff Gateway TIF District Funds and/or Tax Increment Bonds **[06-2281; APPROVED]**

21. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Three (Oak Cliff Gateway TIF District) to fund Belclair Realty, LTD up to \$585,000 for certain TIF-eligible project costs related to the development of Bishop Arts Plaza & Lofts, a mixed-use project located at 1222 Bishop Avenue in the Oak Cliff Gateway TIF District - Financing: No cost consideration to the City **[06-2282; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 23, 2006**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

22. Authorize Supplemental Agreement No. 4 to the professional services contract with Diversified Utility Consultants, Inc., for additional expert consulting services and testimony in matters related to the statement of intent of TXU Gas Company to change rates in the company's statewide gas utility system, Railroad Commission of Texas Gas Utilities Docket No. 9400 (consolidated), Atmos Energy Corp. Mid-Tex Division's Dallas Show Cause Filing dated November 22, 2005 and Atmos Energy Corporation Statement of Intent to Change Rates in the Atmos Energy Corp., Mid-Tex Division Gas Utility System dated May 31, 2006 - Not to exceed \$175,000, from \$350,000 to \$525,000 - Financing: Current Funds (to be fully reimbursed by Atmos Energy) **[06-2283; APPROVED]**
23. Authorize a professional services contract with McFadden Consulting Group, Inc. for expert consulting services and testimony in matters related to Atmos Energy Corporation Statement of Intent to Change Rates in the Atmos Energy Corp., Mid-Tex Division Gas Utility System dated May 31, 2006 - Not to exceed \$99,600 - Financing: Current Funds (to be fully reimbursed by Atmos Energy) **[06-2284; APPROVED]**
24. Authorize Supplemental Agreement No. 8 to the professional services contract with PCI Group of Texas, LLC, to provide on-site technical support of the capital project software system, maintenance for the web enhancing software, data transfers from the previous capital project software system and CapPro Interface with the accounting system software AMS Advantage system - \$197,063, from \$2,369,304 to \$2,566,367 - Financing: Current Funds (\$138,423), Aviation Capital Construction Funds (\$29,320), and Wastewater Construction Funds (\$29,320) **[06-2285; APPROVED]**
25. Authorize **(1)** exercise of the second twelve-month renewal option to the residential recycling services contract with Community Waste Disposal, Inc. for weekly collection of recyclables in blue bags for the period of October 1, 2006 through September 30, 2007, **(2)** a change in the contract terms to eliminate one tier of unit pricing and to add a clause for termination of contract - Not to exceed \$2,252,971 - Financing: Current Funds (subject to appropriations) **[06-2286; APPROVED AS AN INDIVIDUAL ITEM]**

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 23, 2006**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

26. An ordinance appointing 18 associate (part-time) municipal judges to preside over the City of Dallas municipal court of record for a term ending May 31, 2008, and establishing the annual salary for associate municipal judges - Financing: No additional cost consideration to the City **[06-2287; ORDINANCE 26435; APPROVED]**
27. An ordinance **(1)** appointing 9 full-time municipal judges to preside over the City of Dallas municipal court of record for a term ending May 31, 2008; **(2)** designating an administrative municipal judge for the City of Dallas municipal court of record for a two-year term ending May 31, 2008; and **(3)** establishing the annual salary for the administrative municipal judge and the full-time municipal judges - Financing: No additional cost consideration to the City **[06-2288; ORDINANCE 26436; APPROVED]**
28. Authorize a first amendment to the City Attorney Agreement of Appointment with City Attorney Thomas P. Perkins, Jr. to increase his annual base salary from \$199,000 to \$236,000, for a total annual additional cost of \$43,227 - Financing: Current Funds **[06-2289; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

29. Authorize a forty-eight-month service contract to provide armed and unarmed security guards to patrol and protect City properties, with the best value bidder of thirteen - Initial Security - Not to exceed \$17,281,243 - Financing: Current Funds (\$14,727,523), Aviation Current Funds (\$2,337,720), and Texas Department of State Health Services Grant Funds (\$216,000) **[06-2290; APPROVED]**

CORRECTION:

14. Authorize settlement in lieu of proceeding further with condemnation with Asuda Holdings, LLC, in the amount of ~~\$13,000~~ \$13,600, for a parcel of land containing approximately 1,810 square feet located near the intersection of Rosemeade Parkway and Midway Road for the Congestion Mitigation and Air Quality Intersection Improvement Program - Financing: No cost consideration to the City **[06-2196]**

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 23, 2006**

DELETIONS:

Note: Item Nos. 34 and 35 must be considered collectively.

State-Thomas TIF District

34. * Authorize **(1)** a development agreement with GWTH, LP to provide funding for the design, engineering, professional services, and construction of public improvements for the Greenwood Town Homes in Tax Increment Financing Reinvestment Zone Number One (State-Thomas TIF District); and **(2)** the State-Thomas TIF District Board of Directors to dedicate up to \$237,000 from State-Thomas TIF revenues in accordance with the development agreement - \$237,000 - Financing: State-Thomas TIF District Funds **[06-2216]**
35. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number One (State-Thomas TIF District) to reimburse GWTH, LP up to \$237,000 for certain TIF-eligible project costs related to the development of the Greenwood Town Homes, in the State-Thomas TIF District - Financing: No cost consideration to the City **[06-2217]**
60. An application for and an ordinance granting a Specific Use Permit for a Private school on property zoned an R-16(A) Single Family District on the southwest corner of Belt Line Road and Emeraldwood Drive
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z056-264(RB) [06-2243]

Dallas Area Rapid Transit Northwest Corridor Line Section (NW-3)
Addendum Item #4

<u>Tract</u>	<u>Property Owner</u>	<u>Address</u>	<u>Lot & Block</u>	<u>Council District</u>
1.	Peerless Manufacturing Co.	2811 Walnut Hill Lane	Lot 4, A/6458	6
2.	Peerless Manufacturing Co.	2811 Walnut Hill Lane	Lot 4, A/6458	6
3.	Peerless Manufacturing Co.	2811 Walnut Hill Lane	Lot 4, A/6458	6
4.	J One Enterprises, Inc.	10909 Grissom Lane	6608	6
5.	John Marcus Young	10929 Grissom Lane	6608	6
6.	DT Systems, Inc.	2888 Walnut Hill Lane	6457	6
7.	DT Systems, Inc.	2888 Walnut Hill Lane	6457	6

Dallas Area Rapid Transit Southeast Corridor Line Section (SE-1)
Addendum Item #5

<u>Tract</u>	<u>Property Owner</u>	<u>Address</u>	<u>Lot & Block</u>	<u>Council District</u>
1.	Verma Conley	3143 Harmon Street	Lot 7&8, C/1801	7
2.	Billie McDonald & JoAnne Harris	3152 McDermott Avenue	Lot 39, 1803	7
3.	Mary Angela Rosales	4207 1st Avenue	Lot 19, 1/1834	7
4.	Lee Ester Polk	4211 1st Avenue	Lot 18, 1/1834	7
5.	Ray Kermanian	3934 Hatcher Street	5/4463	7